OFFICE OF HISTORICAL RESOURCES COMMISSION DEPARTMENT OF PARKS AND RECREATION

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DRAFT

Meeting of the STATE HISTORICAL RESOURCES COMMISSION

San Juan Capistrano City Hall
City Council Chambers
32400 Paseo Adelanto
San Juan Capistrano, California 92675
February 5, 1999

MINUTES

COMMISSIONERS PRESENT

Sue F. Schechter, Chairperson Jeffrey B. Samudio, Vice Chair Herbert H. Brin Jane Foster Carter John D. Henderson, FAIA Robert L. Hoover, Ph.D. Russell L. Kaldenberg Stephen L. Taber, Esq. Robert W. Winter

COMMISSIONERS ABSENT

None

STAFF PRESENT

Daniel Abeyta, Acting Executive Secretary Frances (Bo) Sargent, Recording Secretary Cynthia Howse, Staff Architectural Historian Maryln Lortie, Staff Historian Rachel Magana, OHP Staff William Seidel, Staff Archeologist

VISITORS REGISTERED/REPRESENTING

(Attachment A)

CALL TO ORDER

Legal notice having been duly given, the State Historical Resources Commission meeting was called to order at 9:07 a.m. by Chairperson Schechter.

PLEDGE OF ALLEGIANCE

Commissioner Brin led the Pledge of Allegiance.

INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson Schechter requested all Commissioners and staff present to introduce themselves.

WELCOME

Chairperson Schechter, on behalf of the Commissioners and staff, thanked Bill Ramsey, Chief Planner for the City of San Juan Capistrano, and all the people who worked to help make the arrangements for the wonderful hospitality that the Commission received from the City of San Juan Capistrano.

APPROVAL OF April 17, 1998 and the November 13, 1998 Minutes

Commissioner Carter moved to approve the Minutes of the April 17, 1998 meeting with corrections. Commissioner Henderson seconded, **Action**: Motion carried unanimously.

Commissioner Carter moved to approve the Minutes of the November 13, 1998 meeting with corrections. Commissioner Brin seconded. **Action**: Motion carried unanimously.

CHAIRPERSON'S REPORT - Chairperson Schechter

Chairperson Schechter reported that she attended a meeting in Eureka, California to meet with the Native American groups from Humboldt and Del Norte Counties on the Yurok Tribe's proposal to become an Information Center. She stated she will discuss the meeting in more detail later on.

Chairperson Schechter reported that she and Commissioners Samudio and Winter were invited to give testimony at the Legislative Joint Committee Hearing on the Arts in Pasadena, November 18, 1998. The hearing, chaired by Senator Adam Schiff from the Pasadena-Glendale area, was on the "Future of the Past: Historic Preservation in the Next Century". Twelve speakers gave testimony. Chairperson Schechter spoke on the duties and needs of the State Historical Resources Commission and also on the Lanterman House. (Attachment B)

Chairperson Schechter presented Resolution No. 99-1 to Commissioner Jane Foster Carter for her commitment to the goals of the Commission and for serving as Chairperson of the State Historical Resources Commission from April 1997 through December 1998. (Attachment C)

ACTING EXECUTIVE SECRETARY'S REPORT – Daniel Abeyta

Acting Executive Secretary Abeyta stated that the <u>1998 Annual Report</u> of the Commission to the State Legislature is currently under review at the Director's level of the Department of Parks and Recreation before being conveyed to the legislature.

Commissioner Carter commended the Executive Secretary and the staff of the Office of Historic Preservation for the great job in producing the Annual Report into such an attractive high tech presentation. Mr. Abeyta gave credit to Gene Itogawa, Supervisor of the Fiscal Information Unit, who took the lead in preparing the report and Rachel Magana for formatting it.

Acting Executive Secretary Abeyta continued his report by stating that the Historic Preservation Fund is a fund that Congress has established for funding the state offices of historic preservation throughout the United States and Trust Territorities. He stated that California received \$847,828 last year to administer California's historic preservation programs and that amount is matched by the State. He reported that the OHP's allocation was increased by \$59,818 by the federal government for a total of \$907,646 in 1999. He stated that California's funding is the second highest funding, next to New York which received about \$30,000 more.

Acting Executive Secretary Abeyta reported that he has been asked to remain as Acting State Historic Preservation Officer in the new administration until a new SHPO is appointed. He stated that numerous candidates have applied but does not know when one will be appointed.

Mr. Abeyta reported that the OHP has applied for \$45,000,000 from Federal Emergency Management Agency (FEMA) to help fund projects in the Counties of Orange, Los Angeles, and Ventura but only received about \$4,000,000 thus far. He stated that the office is working on the details of grant administration with FEMA.

Mr. Abeyta reported that another requirement of the Office of Historic Preservation is to produce a California Statewide Comprehensive Historic Preservation Plan as part of OHP's agreement to administer federal historic preservation programs in California. The OHP currently has a plan that will expire in the year 2000, and the Commission will be assisting in gathering input from the public on what it wants in the plan.

Mr. Abeyta concluded by reporting the Legislative Update includes a long range bond proposal by the Resources Agency to acquire and restore resources in California for the next 10 - 15 years. AB 74, AB 18 and SB 2 are additional legislative proposals to provide financial assistance for cultural properties in California.

Chairperson Schechter introduced Mr. David Belardes, Chairman of the Juaneno Band of Mission Indians and also representative of the Blas Aguilar Adobe Foundation. Mr. Belardes stated that on behalf of the City of San Juan Capistrano, the Blas Aguilar Adobe Foundation and the Mission San Juan Capistrano, he welcomed the Commission to San Juan Capistrano and stated that they were more than delighted to have the Commission there and wished they could keep them there longer to show them more of their city. He ended by thanking the Commission for being in San Juan Capistrano.

Chairperson Schechter thanked Mr. Belardes for all the hospitality shown.

SLIDE PRESENTATION

A slide presentation and staff reports of applications to the National Register of Historic Places, California Historical Landmarks, and California Register of Historical Resources were given.

CONSENT CALENDAR

The Kerman Union High School is no longer eligible to be considered for the National Register of Historic Places due to damage from a fire on December 29, 1998 and has been removed from the consent calendar

Chairperson Schechter stated that the 465 10th Street application would be heard for discussion after the consent calendar.

The Seven Oaks application was removed from the consent calendar and postponed until the April 23, 1999 meeting.

NATIONAL REGISTER OF HISTORIC PLACES

The following National Register applications have been scheduled on a consent calendar:

La Puente Valley Woman's Club La Puente, Los Angeles County Local Level of Significance

The Stillwell
Long Beach, Los Angeles County
Local Level of Significance

Jess Valley Schoolhouse Likely, Modoc County Local Level of Significance

French Park Historic District Santa Ana, Orange County Local Level of Significance **Hollywood Memorial Park Cemetery**

Palo Alto, Santa Clara County Local Level of Significance Allen, Theophilus House

Palo Alto, Santa Clara County Local Level of Significance

Downtown Woodland Historic District

Woodland, Yolo County Local Level of Significance

Commissioner Henderson moved to adopt staff recommendations and transmit the above applications to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the appropriate levels of significance and also for placement on the California Register of Historical Resources. Motion was seconded by Vice Chair Samudio. <u>Action:</u> Motion carried unanimously.

SPEAKERS IN SUPPORT OF THE LISTINGS

Mr. Greg Yamashita, City of La Puente – La Puente Valley Woman's Club

Chairperson Schechter introduced Greg Yamashita, City Planner of the City of La Puente. Mr. Yamashita spoke to the Commission in support of the La Puente Valley Woman's Club. He stated that he had prepared additional information with regards to the application, which he explained to the Commission. He stated that a letter in support of the application was presented to staff from the Mayor of the City of La Puente. He thanked the Commission for adopting the application for listing on the National Register of Historic Places.

Vice Chair Samudio commented on how important it is for the public to see that districts are protected and stated that he realizes how much work goes into preparing the reports for these applications and commended staff for their work.

Commissioner Brin pointed out that Hollywood Memorial Cemetery includes a pioneer Jewish cemetery. As the Commission's ethnic historian, he thinks it is important to acknowledge the Beth Ohm Cemetery. He stated that half the notables buried there are Jewish.

CALIFORNIA HISTORICAL LANDMARK

The following California Historical Landmark application has been scheduled on a consent calendar:

"U.S.S. Hornet"

Alameda, Alameda County

Commissioner Kaldenberg moved to adopt staff recommendation and transmit the above application to the State Historic Preservation Officer for forwarding to the Director of the Department of Parks and Recreation for designation as a California Historical Landmark. Commissioner Carter seconded the motion. **ACTION**: Motion carried unanimously.

CALIFORNIA POINT OF HISTORICAL INTEREST

The following California Point of Historical Interest application has been scheduled on a consent calendar:

Bartlett Building

San Clemente, Orange County

Commissioner Carter moved to adopt the nomination for placement on the California Point of Historical Interest. Motion was seconded by Commissioner Taber. **ACTION**: Motion carried unanimously.

CALIFORNIA REGISTER OF HISTORICAL RESOURCES

The following California Register of Historical Resources applications have been scheduled on a consent calendar:

None

PUBLIC COMMENT AND HEARINGS

Mr. Larry Benegas, Kumeyaay Resource Consultant, did not arrive for the presentation and showing of the video on the cultural and educational activities of the Barona Indian Tribe. The video was viewed after the conclusion of the meeting.

Chairperson Schechter introduced Mrs. Ilse Byrnes. Mrs. Byrnes stated that on August 21, 1998 she wrote a letter to the Office of Historic Preservation in regards to the Pryor House, which is also the O'Neil Museum. She stated in her letter that she would like to have the name amended to be called Jose Delores Garcia-Albert Pryor House. The Pryor House was placed on the National Register in April 1983 and is within the Rios Historic District. She told the story of the relationship of Jose Delores Garcia and the house. Mrs. Byrnes concluded by requesting the name change be adopted by the Commission. She stated that she did receive a letter from OHP on August 27, 1998 but has not received any additional information since then.

Ms. Lortie, staff historian, stated that she apologized for not bringing the information to the meeting and informed Mrs. Byrnes that a name change does not require any official action. She stated that a continuation sheet can be submitted to the Keeper of the National Register for the name change to the application.

Mr. Tom Tomlinson, City Planner of the City of San Juan Capistrano, spoke to the Commissioners. He welcomed the Commission on behalf of the Planning Department and his staff. He congratulated the Commission on the valuable work that they are doing to help the local residents and those of the state, the region and the nation. He concluded by stating that he hoped that the Commission's time in San Juan Capistrano

was worth while and that the City wishes them to have a good meeting and a safe trip home.

Chairperson Schechter thanked Mr. Tomlinson. She stated they have a beautiful city, and speaking on behalf of the other Commissioners, she was so pleased for all that the City has done to preserve the rich history.

ACTION AND DISCUSSION ITEMS

A. Commission's Committee Assignments

<u>Liaison and Committee Progress Reports</u>

Chairperson Schechter and the Commissioners discussed the Committee appointments for the year 1999. The Policy/Procedures for Registration Programs Committee was dropped and Goals and Objectives for 1999 Committee were added. Some of the Commissioners agreed to retain their present committee positions. The following list includes the 1999 Committee Appointments:

- State Historical Building Safety Board Vice Chair Samudio Alternate – Commissioner Taber
- **2.** California Heritage Fund Committee Commissioner Henderson and Commissioner Carter, member.
- 3. Educational Committee Chairperson Schechter and Commissioner Winter
- 4. **Information Center Procedural Committee** Commissioner Kaldenberg, Chair and Commission Hoover, member.
- 5. **Public Policy and Legislation Committee** Commissioner Taber
- 6. Preservation Financial Incentives Committee Vice Chair Samudio
- 7. Plaque Dedications and Other Activities Commissioner Brin
- 8. Preservation Emergencies and Task Force Committee -Vice Chair Samudio
- 9. Goals and Objectives for 1999 Vice Chair Samudio and Commissioner Brin
- B. Yurok Tribe's Proposal to become the North Coast Information Center of the California Historical Resources Information System (CHRIS).

Chairperson Schechter introduced Bill Seidel, staff archeologist, who gave a history of the process and events leading to the proposal for the Yurok Tribe to become the North Coast Information Center of the California Historical Resources Information System. He stated that the final draft of the proposal was presented to the Commission at the November 13, 1998 SHRC meeting.

The Commission agreed at that time that more information was needed concerning the proposal. Chairperson Schechter had assigned a committee of the Commission, consisting of Commissioners Kaldenberg, Hoover, and herself, to meet with the thirteen Native American groups of the Humboldt and Del Norte Counties. The meeting was a public meeting held in Eureka on January 28, 1999. Ten tribes attended the meeting and gave testimony. Mr. Seidel stated that the Commission had been presented the minutes of that meeting. He stated that the Karuk and the Hoopa opposed the Yurok proposal on grounds of sovernity. He stated that his feeling was that the majority of those who testified were in favor of the Yurok proposal, though there were still questions about the separate issue of a computer database.

Commissioner Hoover asked Chairperson Schechter and Commissioner Kaldenberg if they had the opportunity to read the minutes of the January 28th meeting. They answered yes. Chairperson Schechter asked if there was a motion to accept the minutes. Commissioner Hoover so moved and Commissioner Kaldenberg seconded. **ACTION**: Motion carried. (Attachment **D**)

Chairperson Schechter introduced Susan Madsen, Chairperson of the Yurok Tribe. Ms. Madsen gave a brief background of her tribe, the tribe's cultural traditions and her responsibilities and discussed other Native American tribes in California. She then stated that she has met with the other tribal leaders and explained to the Commission that these leaders were not opposed to the proposal of the Yuroks becoming an information center, but they were opposed to the inclusion of the their sacred information in the CHRIS system on the Internet and having that information available on CD ROM. She stated that she was looking forward to working with the Commission on how to address these concerns. She stated that she is very aware of government to government relations and consultation and she assured the Commission that she would actively pursue development of MOU's with those tribes in her area. She stated that she was confident that the Commission, after studying this opportunity to enter into the unique and special partnership by working with the first tribal information center, would set a model to other states. She urged the Commission to approve the Yurok proposal to become an information center. She stated that she is looking forward to the opportunity in assuring that the Yurok Information Center is successful and to providing greater accessibility to the businesses and tribal governments in the community.

Commissioner Hoover asked Ms. Madsen if she would address one of the concerns of the Commission. If the Yurok became managers of an information center, will the other tribes be disenfranchised and will they have a fair share in this process?

Ms. Madsen assured the Commission that the other tribes would have greater input and control in what occurs than they currently have.

After discussion regarding concerns of the Yurok proposal, the Commission agreed that a special committee be appointed to meet with tribal leaders to look for ways to protect sacred sites on the Internet.

Chairperson Schechter introduced David Belardes, Chairperson of the Juaneno Band of Mission Indians, Hawachiwa Nation. He is from the City of Hawachiwa, which is the City of San Juan Capistrano where the mission is now located. He commended Susan Madsen. Mr. Belardes discussed the information centers in his area. He stated they could not access their documents at UCLA until a couple of years ago. At the repository in California State University, Fullerton, the artifacts and reports there are not accessible as far as the Native Americans of Orange County are concerned. He also mentioned the repository in San Diego takes in the Juaneno's southern territory, which is now Camp Pendleton. He stated that NAGPRA issues do not take into account the non-federally recognized tribes which includes his tribe. He believes Native American people should have control over their ancestor's belongings and associated reports. He stated that he supports Susan Madsen and any nation that can exert their sovereignty over themselves and over their ancestral remains.

Chairperson Schechter requested that Mr. Seidel comment on the reason that the OHP is interested in putting these sacred grounds on the Internet and CHRIS.

Mr. Seidel explained that they are not talking about traditional cultural properties that reside in each tribal government's memory banks. They are talking about the kind of information that is already in the California Historical Resources Information System. There is an overlap of archeological Native American information. He stated that they are not talking about having open access to this information, only supplying on a needed basis to legitimate decision-makers concerning projects. He discussed the security of electronic data on the Internet. He cited examples of electronic information being transferred into other information systems. He stated that he believes that electronic information systems will be more secure than paper copy.

After lengthy discussion regarding Native American issues and concerns of archeological site data entered into the electronic information centers, security of the information in the electronic systems, information center procedures and guidelines and forming a committee to study and address these concerns and set standards, Commissioner Hoover presented a proposal in the form of Resolution No. 99-2.

Commissioners Taber and Carter expressed concerns with issues in the resolution that still need to be resolved and stated they were opposed to the proposal. They expressed concern that they were not resolving problems, only making existing problems worse.

After further discussion, Chairperson Schechter called for the vote.

Commissioner Hoover moved to approve Resolution No. 99-2, Yurok Tribe's Proposal to become the North Coast Information Center of the California Historical Resources Information System. Commissioner Kaldenberg seconded.

The vote was as follows:

Commissioner Henderson Ave Commissioner Carter Nay Commissioner Hoover Aye Vice Chair Samudio Aye Commissioner Brin Aye Commissioner Winter Ave Commissioner Kaldenberg Aye Commissioner Taber Nav Chairperson Schechter Aye

Action: Motion carried. (Attachment E)

Chairperson Schechter stated that she would have the record show that the Commission is very concerned about the issues introduced by the Native American representatives regarding better protection for their sacred land sites. The concerns were discussed and Commissioner Kaldenberg suggested adding the concern as an item for discussion at the next SHRC workshop.

C. Discussion on the Brother Jonathan Shipwreck planned for the May 21, 1999 Planning/Policy Meeting.

Commissioner Hoover reported that he had asked for an update on the Brother Jonathan Shipwreck changes in State and Federal law effecting underwater archeology. Roger Kelly of the National Park Service will hold a symposium for a select group of people. Mr. Hoover stated that he would try to attend the meeting and give a report to the Commission at the May 21, 1999 meeting.

NATIONAL REGISTER

APPLICATIONS, NEW

The following National Register nomination on a consent calendar was re-scheduled to be heard for discussion:

Marysville Historic Commercial District

Marysville, Yuba County Local Level of Significance

Cynthia Howse, staff historian, requested that it be recorded that there are sixty-six property owners within the district, and two owners have submitted notarized objections. She stated that the opposition of two owners does not represent a majority and staff recommends listing the district on the National Register at the Local Level under Criterion A.

After discussion, Commissioner Carter moved to adopt staff recommendation and transmit the above application to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the local level of significance and also for placement on the California Register of Historical Resources.

Motion seconded by Commissioner Kaldenberg. **ACTION**: Motion carried unanimously.

465 10th Street

San Francisco, San Francisco City/County Local Level of Significance

After the slide presentation, Cynthia Howse, recommended the property at 465 10th Street at the Local Level of Significance.

SPEAKERS IN SUPPORT OF THE LISTING

Mr. George Hauser, San Francisco – 465 10th Street

Mr. George Hauser, architect and owner of the 10th Street property, displayed the building plans of the 10th Street Building and stated he would prefer to address any questions the Commissioners may have about the building.

Commissioner Taber expressed concerns with the extent of modifications made and what the modifications do to the historic and architectural integrity of the building. He stated that the question is, whether the significance has been compromised by the modifications that it still warrants the Commission's approval. He noted that there are three areas that he thinks may be a problem.

- 1. The addition of windows to the tower.
- 2. Replacement of certain of windows and doors.
- 3. The placement of the rooftop addition which is out of character with the remainder of the building.

Mr. Hauser responded to Commissioner Taber's concern by explaining the process of designing the building modifications, after much research, to accommodate the new adaptive re-use. He explained the various problems he encountered such as windows that leaked, lack of light, bad acoustics and financial feasibility. He presented plans of the 10th Street building to explain the modifications. He stated that the project was approved by the Local Landmarks Board.

Vice Chair Samudio commented that although the modifications made to 465 10th Street do not meet the Secretary of the Interior's standards, this in and of itself, does not preclude this important and rare building type from being eligible for the National Register.

After further discussion, Vice Chair Samudio moved to adopt staff recommendation and transmit the application to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the local level of significance and also for placement on the California Register of Historical Resources. Motion seconded by Commissioner Carter. **ACTION:** Motion carried unanimously.

PROGRESS REPORT, NATIONAL REGISTER

The following nominations have been placed on the National Register of Historic Places. The National Park Service Notice of Listings, identifying these nominations, has been received by the Office of Historic Preservation since the last regular meeting of the Commission. These properties also have been listed on the California Register of Historical Resources.

Stuart Company Plant and Office Building, Pasadena, Los Angeles County 10/20/98

Schramsberg Vineyard, Calistoga, Napa County, 10/22/98
Torrey Pines Park Road, San Diego, San Diego County, 10/22/98
Corn Springs, Desert Center Vicinity, Riverside County, 10/30/98 (Fed. Sub.)
Hamilton Army Air Field Discontiguous Historic District, Novato, Marin
County, 10/20/98

Berkeley Historic Civic Center District, Berkeley, Alameda County, 12/03/98

CALIFORNIA STATE HISTORICAL LANDMARKS

NEW APPLICATIONS

None

PROGRESS REPORT, LANDMARKS

Registrations approved by the Director of the Department of Parks and Recreation. These properties also <u>have been placed</u> on the California Register of Historical Resources:

No. 1028, Madonna of the Trail, Upland, San Bernardino County

Plaques approved by the Director of the Department of Parks and Recreation:

No. 1028, Madonna of the Trail, Upland, San Bernardino County

Dedications since November 13, 1998:

None

Future Dedications:

None Scheduled

CALIFORNIA POINTS OF HISTORICAL INTEREST

APPLICATIONS, NEW

There were no new applications.

CALIFORNIA REGISTER OF HISTORICAL RESOURCES

APPLICATIONS, NEW

There were no new applications.

COMMISSIONERS' REPORTS

Commissioner Henderson stated that he distributed the report of the California Heritage Fund and requested direction from the Commission on the Fremont Adobe/Trabuco Store in Mariposa, Mariposa County. The grant originally went to the EDC of the Mariposa County and they established a loan fund to be given to the owner of the Fremont Adobe for rehabilitation and seismic work. The owner has not responded, probably due to being under funded. He stated that the application has had little activity. The danger is that the funds will run out July of 2000, and they have to be expended before then. Commissioner Henderson mentioned that he spoke to Joyce Law, OHP staff, and she recommended that this particular project be deleted from the grant program and the grant be awarded to the next project in line. He asked the Commission's concurrence on awarding the funding to the next applicant, the Rancho Los Alamitos in Long Beach. Commissioner Henderson moved to delete the Fremont Adobe/Trabuco Store from the grant program and award the funding to the next applicant, the Rancho Los Alamitos. Seconded by Commissioner Hoover. Action: Motion carried unanimously.

(Attachment F)

STATE HISTORICAL RESOURCES COMMISSION CALENDAR FOR THE YEAR 1999

April 23	Regular Quarterly Meeting	Sacramento
May 21	Planning/Policy Meeting	Palm Springs
August 6	Regular Quarterly Meeting	San Francisco
September 23	Planning/Policy Meeting	Sacramento
November 5	Regular Quarterly Meeting	Nevada City

COMMISSIONERS' COMMENTS

Chairperson Schechter stated that the video on the cultural and educational activities of the Barona Indian Tribe would be shown after the meeting.

Commissioner Hoover announced that if anyone is interested in Spanish California, the California Mission Studies Conference is being held the week following this Commission meeting in Solvang at the Mission Santa Ynez.

Commissioner Brin announced that he had prepared a resolution on the Sesquicentennial Celebration and read the resolution to the Commission. Commissioner Brin moved that Resolution No. 99-3 be adopted and presented to the Governor and to the Secretary of State. Commissioner Winter seconded the motion. **Action**: Motion carried unanimously. **(Attachment G)**

Commissioner Carter stated that she would like to make a comment. She stated that she was very touched by the Resolution presented to her. She expressed her enjoyment working with the Commission while she was Chair and she appreciated all the support that was given to her over the years. She stated that it was great fun and thanked all the Commission and staff who she worked with throughout the years.

ADJOURNMENT

There being no further business, Chairperson Schechter adjourned the regular meeting of the State Historical Resources Commission at 3:35 p.m.

Daniel Abeyta Acting Executive Secretary
DATED:

Respectfully submitted,